

# NOTICE OF MEETING

<b>Meeting:</b>	<b>RESOURCES AND TRANSFORMATION OVERVIEW AND SCRUTINY PANEL</b>
<b>Date and Time:</b>	<b>THURSDAY, 18 JANUARY 2024, AT 10.00 AM</b>
<b>Place:</b>	<b>COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU ROAD, LYNDHURST, SO43 7PA</b>
<b>Enquiries to:</b>	<b>Email: <a href="mailto:andy.rogers@nfdc.gov.uk">andy.rogers@nfdc.gov.uk</a> Andy Rogers Tel: 023 8028 5070</b>

## **PUBLIC PARTICIPATION:**

Members of the public may watch this meeting live on the [Council's website](#).

Members of the public may speak in accordance with the Council's public participation scheme:

- (a) on items within the Resources and Transformation Overview and Scrutiny Panel's terms of reference which are not on the public agenda; and/or
- (b) on individual items on the public agenda, when the Chairman calls that item. Speeches may not exceed three minutes.

Anyone wishing to speak should contact the name and number shown above no later than 12.00 noon on Monday, 15 January 2024.

**Kate Ryan**  
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

This agenda can be viewed online (<https://democracy.newforest.gov.uk>).

It can also be made available on audio tape, in Braille and large print.

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# AGENDA

## **Apologies**

### **1. MINUTES**

To confirm the minutes of the meeting held on 16 November 2023 as a correct record.

### **2. DECLARATIONS OF INTEREST**

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

**3. PUBLIC PARTICIPATION**

To receive any public participation in accordance with the Council's public participation scheme.

**4. ASSET MAINTENANCE AND REPLACEMENT PROGRAMME AND GENERAL FUND CAPITAL PROGRAMME 2024/25 (Pages 3 - 12)**

To receive details of the proposed programmes and pass any comments to Cabinet.

**5. CAPITAL STRATEGY 2024/25 (Pages 13 - 24)**

To receive details of the proposed strategy and to pass any comments to Cabinet.

**6. ICT BENEFITS REALISATION UPDATE (PRESENTATION) (Pages 25 - 32)**

To receive a presentation giving update on benefits to services from ICT project investment, and related performance measurement.

**7. ICT STRATEGY PROJECT DELIVERY UPDATE (PRESENTATION) (Pages 33 - 40)**

To receive a presentation giving a progress update on delivery of the ICT Work Programme for 2023/24.

**8. TRANSFORMATION PROGRAMME UPDATE (PRESENTATION)**

To receive a presentation giving an update on progress with the Transformation Programme.

**9. PORTFOLIO HOLDERS' UPDATES**

An opportunity for the Portfolio Holders to provide any updates to the Panel on developments within their portfolios.

**10. WORK PROGRAMME (Pages 41 - 44)**

To note the Panel's work programme.

**11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**

To:

**Councillors**

Alan O'Sullivan (Chairman)  
Barry Dunning (Vice-Chairman)  
Alan Alvey  
Jack Davies  
Jacqui England

**Councillors**

David Millar  
Barry Rickman  
Alex Wade  
Christine Ward